Town of Holland

Town Board Meeting Agenda Sheboygan County, WI

Date: August 12, 2013

Time: 7:30 P.M.

Place: Town Holland Hall, County Road G, Cedar Grove, WI

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Certify Wisconsin Open Meeting Law has been met
- 4. Roll Call
- 5. Adopt Agenda as Official Order of Business
- 6. Minutes of previous meeting addressed for approval (Draft minutes of prior meetings can be found on our web site at www.townofholland.com,)
- 7. Record Retention Certification
- 8. Public Input (comments limited to three minutes per person)
- 9. Financial/Treasurer's Report
- 10. Approval of Vouchers
- 11. Accounts Receivable
- 12. Plan Commission Recommendations:
 - A. Discuss/act on Sheboygan County farmland preservation map for Town of Holland
 - B. Discuss/act on request by Elden Mondloch/Jeff Ternes N752 Knepprath Rd., parcel # 59006067890 & 59006067880, 80 acres zoned A-1. Requesting a minor land division with partial rezoning. Plan Commission recommends to the Town Board to approve the creation of Lot 1 (a minor land division) and to rezone to A-5, and to also approve the creation of Lot 2.
- 13. Request by Robert, James & Bryon Lammers for fireworks permit for August 31, 2013.
- 14. Discuss/act on email pertaining to Recycling Center charges
- 15. Discuss/act on Advanced Waste Management letter regarding contract changes as well as discussing and acting on other Recycling Center contracts/agreements.
- 16. Discuss/act on Sheboygan County Health Dept. contact regarding Lakeview Motel
- 17. Discuss/act on rescinded taxes for parcel now owned by Sheboygan County
- 18. Discuss/act on Building Permit violations
- 19. Discuss/act on the following ongoing issues
 - a. Proof of Concept System for Town of Holland Record Keeping
 - b. Web site link about Recycling Center news
 - c. Windy Acres Wind Farm
 - d. Snow Blower for the Town Hall
 - e. Fire Protection Services agreement as it pertains to Oostburg Fire Dept.
- 20. Committee Reports

Administration Parks/Property/Amsterdam Park

Roads Public Safety

- 21. Public Input (comments limited to three minutes per person)
- 22. Correspondence
- 23. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission may be present at this meeting to gather information about a topic over which they have decision-making authority.

Donald W. Becker, Chairman